

# **Bicycle and Pedestrian Advisory Committee**

## **February 26, 2009 Meeting Minutes**

### **1. Call to order/Introduction of All Present**

- **Members:** Nick Paladino, Nancy Ellis, Lori Cherry, Stephen Lewis,
- **Staff:** Bryan Jones, Darrell Unruh, Mary Gonzalez
- **Visitors:** Catherine Wolzmut, Douglas Wachtell, Tim Loper, Joe Guagliardo, Tony Molina, Ed Smith, David Moll, George Bearden, Michael Crisco, Jeff Clark, Amber Adams, Marile Colindres, Phil Decker, Martin Wendels

### **2. Minutes of January 22, 2009, BPAC meeting**

Approved

### **3. Election of committee officers for 2009**

New appointments to BPAC will go to City Council March 3.

The election of officers:

- Nick Paladino—Chair
- Stephen Lewis—Vice Chair
- Nancy Ellis---Secretary

### **4. Bike and Trails Master Plan (BMP) status report**

**Bryan Jones:**

- \$475,000 contract will be brought before Council Tuesday, March 10.
- Notice to Proceed once contracts signed, usually a day or two after approval.

**Questions:**

- A. Task 1.3 of the BMP Scope of Work talks about a Bicycle Advisory Group (BAG). *What will be involved and required of the BAG?*

**Darrell Unruh:** BAG should be a little more diverse, larger than BPAC.

**Bryan:** The BPAC, According to Council discussions, is a diverse group.

**Jeff Clark:** The BAG/ BPAC will weigh in on the whole series and “we will look to your guidance as we move forward through the process.”

- B. Task 1.2 states that a Technical Advisory Committee (TAC) will be formed. *Please explain the tech function.*

**Jeff:** It is important that all of the stakeholders are aware of the BMP so they know how it will impact them.

- C. *Should BPAC be involved in TAC?*

**Bryan:** Invitations will go out and everyone will be invited.

**Jeff:** As representatives of BPAC you can provide explanations to members of TAC. Jeff and Bryan will be the BPAC reps if no BPAC members are present.

### **5. Bicycle improvements completed or underway—FY 2008-2009**

A bike projects list was handed out. It includes funding sources for projects underway or completed. A project includes funding, design and construction.

### **6. Prioritization of recommendations for projects—FY 2009-2010**

**Nick:** Suggests putting remaining bike lane money, after consultant is paid, into Miscellaneous Bike Routes account and let Bike Work Group facilitate the prioritization and recommendations for projects.

**Phil:** The current trails list is already in priority order.

### **To Do List:**

BMP e-mail address is: bmp@fresno.gov

Bryan will send out City Council Attendance e-mail regarding contract vote.

**Next scheduled meeting will be March 26, 2008, at 5:30 in Room 4017N**

*“Nick, I am carrying the torch for you when you are not there.”* ----Bryan Jones